

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
WEDNESDAY, NOVEMBER 8, 2007**

PRESENT: William S. Agress, Vice-Chair
Edward W. Fedorko, Jr.
Thomas M. Ryan
Anthony Verrelli
Gregory Sandusky, County Engineer

ALSO PRESENT: Joseph Stonaker, Board Counsel
Donna M. Lewis, Planning Director
George Fallat, County Traffic Engineer
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
Matthew Lawson, Staff
Dan Pace, Staff
Katrina Placer, Staff
Marisa Wieczorek, Staff

Mr. Agress called the meeting of the Mercer County Planning Board to order at 6:10 p.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building.

II. APPROVAL OF MINUTES

Mr. Ryan made a motion to approve the minutes of the October 10, 2007 Planning Board meeting and Mr. Verrelli seconded the motion. The minutes were approved with the following vote:

Y	William S. Agress	Y	Anthony Verrelli
Y	Edward W. Fedorko, Jr	Y	Gregory Sandusky
Y	Thomas M. Ryan		

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

- a. Planning Board Resolution No. 2007-04
“MERCER COUNTY PLANNING BOARD SUPPORT OF THE
MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD
AMENDMENT TO THE MERCER COUNTY AGRICULTURAL
DEVELOPMENT AREA”

Y William S. Agress
Y Edward W. Fedorko, Jr
Y Thomas M. Ryan

Y Anthony Verrelli
Y Gregory Sandusky

VI. CORRESPONDENCE

- a. Letter dated September 24, 2007 to Planning Board Chairman from the Honorable Reed Gusciora, Assistant Majority Leader, New Jersey General Assembly, concerning the Lawrenceville Wal-Mart Proposal.
- b. Letter dated October 1, 2007 to the Honorable Reed Gusciora from John Cimino, Planning Board Chairman, concerning the Lawrenceville Wal-Mart Proposal.
- c. Letter dated November 6, 2007 to Planning Board Members from R. William Potter, Esq., concerning the Lawrenceville Wal-Mart Proposal.

VII. ADJOURNMENT

Mr. Verrelli made the motion to adjourn the meeting and Mr. Ryan seconded the motion. The meeting was adjourned at 6:18 p.m. with the following vote:

Y William S. Agress
Y Edward W. Fedorko, Jr
Y Thomas M. Ryan

Y Anthony Verrelli
Y Gregory Sandusky

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.